

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, March 10, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for the project to Extend Nacimiento Fiber to the County Operations Center, for Board approval and advertisement for construction bids. Bid opening date set for April 9, 2015. Districts 1, 2, 3, and 5

Consent Agenda - Administrative Office Items:

2. Submittal of a resolution accepting the exchange of property tax revenue and annual tax increment for Annexation No. 78 to the City of San Luis Obispo (Farmhouse Lane). District 3.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing Sid C. Stolper for receiving the Tri-Counties Building Trades Council 2015 "Labor Leader of the Year" Award in San Luis Obispo. District 3.
4. Request to re-appoint James Murphy to the Arroyo Grande Public Cemetery District. District 4.

Consent Agenda - Planning & Building Items:

5. Submittal of a resolution amending an existing land conservation contract to add land for Clayton Andrew Poteete and Marisol Poteete (AGP2013-00005) located at 1991 Noel Way approximately 3.0 miles northeast of San Simeon; pursuant to the California Land Conservation Act of 1965. District 2.

Consent Agenda - Parks & Recreation Items:

6. Request to sign a FY 2014-15 through FY 2015-16 contract with the Wallace Group, in an amount not to exceed \$79,639 for design and engineering services for the L Street Improvement project to widen one block of L Street between 13th and 14th Streets, in San Miguel. District 1.
7. Request to: 1) approve a FY 2014-15 through FY 2015-16 consultant contract with Wallace Group, a California Corporation, in an amount not to exceed \$110,089 for design and engineering services for the Expand San Miguel Community Park project and 2) authorize a budget adjustment in the amount of \$500,000 using Land and Water Conservation Funds Grant Revenue to FC230 Capital Projects for the Expand San Miguel Community Park project. District 1.
8. Request to approve creation of new Parks projects and authorize a corresponding budget adjustment in the amount of \$332,000 from Parks Project Reserves to Fund Center 305-Parks and Recreation for 1) repairs of the north wall at Rios Caledonia Adobe Historical Building (existing); 2) the purchase and installation of a dock at Santa Margarita Lake (new); and 3) renovation of two tennis courts and fencing at the Los Osos Community Park (new). Districts 1, 2, 5.

Consent Agenda - Public Works Items:

9. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel Special Tax Amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates). District 4.
10. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.
11. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.
12. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone, Cambria. District 2.
13. Request to authorize the Director of Public Works to execute the Emergency and Imminent Community Water Assistance Grant (ECWAG) Document and accept funding from the United States Department of Agriculture (USDA) for the Intertie Project between County Service Area No. 23 (CSA23)/Atascadero Mutual Water Company (AMWC)/Garden Farms Community Water District (GFCWD); and authorize a budget adjustment in the amount of \$500,000 to appropriate the revenue and replenish reserves. District 5.

Consent Agenda - Public Works Sitting as Flood Control District:

14. Submittal of a resolution authorizing execution of the notice of completion and acceptance of construction for the construction of removal and replacement of the security fence at the Lopez Water Treatment Plant. Districts 3 and 4.
15. Request to appoint members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee. Districts 3 and 4.
16. Request to appoint two new members and one new alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

Consent Agenda - Social Services Items:

17. Request to approve the appointment and reappointment of candidates to the San Luis Obispo Child Care Planning Council. All Districts.
18. Request to approve two appointments and one re-appointment to the Homeless Services Oversight Council (HSOC). All Districts.

Consent Agenda - Sheriff - Coroner Items:

19. Request to approve a contract with Teleosoft, Inc. (Clerk's File) in the amount of \$123,191 to purchase a Civil Records Management System, authorize a corresponding budget adjustment in FC 136 - Sheriff-Coroner from the Civil Division Automation Trust Account and approve an amendment the fixed asset list to add the software system. All Districts.
20. Request to authorize a budget adjustment in FC 136 – Sheriff-Coroner in the amount of \$32,000 from the Sexual Assault Felony Enforcement (SAFE) Trust Fund to purchase a vehicle and corresponding amendment to the fixed asset list to include the vehicle. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

22. Hearing to consider public testimony regarding the establishment of the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo and levy of assessments. All Districts.

Board Business:

23. Submittal of the FY 2014-15 Second Quarter Financial Status Report and request to approve various financial actions as detailed in Section 4 of the report. All Districts.
24. Consideration of a letter to the Federal Communication Commission supporting the public benefit of affordable high-speed internet service for all low-income households. All Districts.

Closed Session Items:

25. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo; 2. Mesa Community Alliance v. California Department of Parks and Recreation, et al.; 3. Landwatch San Luis Obispo County v. Cambria Community Services District, et al.; 4. Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 5. San Luis Obispo Government Attorney's Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel's Association; 8. Sheriffs' Management; 9. SLOCPPOA; 10. Deputy Sheriff's Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Hearings

26. Hearing to consider a request by the County of San Luis Obispo to 1) amend sections of Titles 21, 22 and 23 to comply with federal law requirements of the Federal Emergency Management Agency (FEMA); and 2) to amend portions of the Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE), the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE, the Official Maps, Part IV of the LUCE, the Conservation and Open Space Element, Title 22 (the Land Use Ordinance), and the Rules of Procedure to Implement the California Land Conservation Act of 1965 in order to encourage the development of certain renewable energy projects through a Renewable Energy Streamlining Program (RESP). All Districts.